

NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD

**NOTICE THAT THE FINANCE AND COMPUTER COMMITTEES
OF THE COUNTY BOARD WILL MEET ON**

DATE: Monday, October 8, 2018

TIME: Immediately Following the Executive Committee Meeting

PLACE: County Board Room

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. Motion to go into closed session pursuant to 19.85(1)(c) Wis Stats to consider employment, promotion, compensation or performance evaluation data of any public employee over which to governmental body has jurisdiction or exercises responsibility. (Joint with Personnel Committee)
3. Motion to return to open session (Joint with Personnel Committee)
4. Approve Minutes of September 10 Meeting
5. Approve Monthly Vouchers
6. Medical Examiner – Replacement Computer
7. Health Dept – Request for Computer for New Position (100% Grant Funded)
8. Parks – Request for Funding for Playground Equipment for Kennedy Park
9. Treasurer – Cash on Hand
10. Finalize 2019 Budget
11. Discussion on Copier Lease
12. Adjourn

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.